



Administration
Tuesday, May 26, 2020, 1:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public.
All meetings will take place by videoconference and will be available at
<https://www.dart.org/about/board/boardvideo.asp>

1. Roll Call
2. Approval of Minutes: April 28, 2020
3. Approval of a Civil Rights Claim Settlement Procedure
(Rick Stopfer/Gene Gamez)
4. *Briefing on GoPass® Agency Licensing Go-To-Market Strategy
(Rick Stopfer/Nicole Fontayne-Bárdowell)
5. *Briefing on Procurement Policies and Procedures
(Rick Stopfer/Nicole Fontayne-Bárdowell)
6. *Quarterly Briefing of President/Executive Director's FY 2020 Goals and Performance Measures (Rick Stopfer/Gary Thomas)
7. +Adoption of President/Executive Director's FY 2021 Goals and Performance Measures (Rick Stopfer/Gary Thomas)
8. Identification of Future Agenda Items
9. Adjournment

*This Is A Briefing Item Only

+This Is A Same Night Voting Item

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Rick Stopfer

Vice Chair – Sue S. Bauman

Members – Mark Enoch, Jonathan R. Kelly and Michele Wong Krause

Staff Liaison – Nicole Fontayne-Bárdowell